



TO :

DIAS AQUACULTURE S.A.

1st klm Attiki Odos, Mandra-Idilia, Attica

Investor Relations Department (Tel: +30 210 5553256, Fax:+30 210 5517902)

Share capital: 14.175.004,00€

Total of shares: 30.159.723

Share nominal value: 0,47 €

PROXY HOLDER APPOINTMENT FORM REGARDING THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF DIAS AQUACULTURE S.A. TO BE HELD ON 12/01/2015

The undersigned shareholder/ or legal representative of DIAS AQUACULTURE S.A. shareholder

Full Name/ Corporate name (for legal entities):

Name of the legal representative (for legal entities):

Address/Headquarters:

Certification (ID Card no. or Passport no, Company's Registration no.):

Investor Account Number in the Dematerialised Securities System (DSS):

Share	Number of Shares
DIAS AQUACULTURE S.A.	
GRS440003010	

Hereby Authorize:

Mr/Mrs.....son/daughter.....and.....
, resident....., street No, holder of ID/Passport Number
 issued.....by.....

and/or
 Mr/Mrs.....son/daughter.....and.....
, resident....., street No, holder of ID/Passport Number
 issued.....by.....

and/or
 Mr/Mrs.....son/daughter.....and.....
, resident....., street No, holder of ID/Passport Number
 issued.....by.....

to represent me, in the Ordinary General Meeting of the Shareholders of DIAS AQUACULTURE S.A. to be held on Monday, 12th January 2015 at 14:00 p.m. at the company headquarters, 1st klm Attiki Odos, Mandra-Idilia, Attica as well as in any



repeated or postponed General Meeting thereof, and to exercise on my behalf all the voting rights arising from the shares of DIAS AQUACULTURE S.A. which I own or possess either by virtue of law or agreement in my capacity as pledgee or escrow agent, with regard to the following sole item of the agenda as follows :

01. Submission and approval of the Annual Financial Statement (consolidated or no consolidated) for the period 01.01.2013 to 31.12.2013 together with the relevant Auditor’s and Board of Directors’ reports.

YES	NO	ABSTAIN	VOTE ACCORDING TO DISCRETION

*Please mark your instructions by an X.

02. Decision of profit distribution for the fiscal year 2013 and non dividend payment.

YES	NO	ABSTAIN	VOTE ACCORDING TO DISCRETION

*Please mark your instructions by an X.

03. Approval of Board of Directors activities during the 2013 fiscal year and release of members of the Board of Directors and auditors from all liability to pay compensation for management during the 01.01.2013 – 31.12.2013 fiscal year.

YES	NO	ABSTAIN	VOTE ACCORDING TO DISCRETION

*Please mark your instructions by an X.

04. Election of ordinary and deputy Certified Auditors for the year 2014 and fixing of their fee

YES	NO	ABSTAIN	VOTE ACCORDING TO DISCRETION

*Please mark your instructions by an X.

05. Announcement and ratification of the executives and non-executives members elected by the Board of Directors in replacement of the resigned members. Approval and ratification of the Independent non executive members appointed in replacement of the resigned members of the Board of Directors.

YES	NO	ABSTAIN	VOTE ACCORDING TO DISCRETION

*Please mark your instructions by an X.

06. Approval and ratification of the members of the Audit Committee appointed in replacement of the resigned members

YES	NO	ABSTAIN	VOTE ACCORDING TO DISCRETION

*Please mark your instructions by an X.

07. Approval of remuneration for the members of the Board of Directors for the 01.01.2013 – 31.12.2013 fiscal year and preliminary approval of the remuneration for the 01.01.2014 – 31.12.2014 fiscal year.

YES	NO	ABSTAIN	VOTE ACCORDING TO DISCRETION

*Please mark your instructions by an X.

08. Approval of participation by Board of Directors members and senior executives of the company on the Board of Directors or in the management of other companies with the same purpose (in accordance with Law 2190/1920 article 23)

YES	NO	ABSTAIN	VOTE ACCORDING TO DISCRETION

*Please mark your instructions by an X.

09. Approval of agreements pursuant to article 23a of Law 2190/1920

YES	NO	ABSTAIN	VOTE ACCORDING TO DISCRETION

*Please mark your instructions by an X.

10. Distribution, capitalization or offset of untaxed reserves under article 72 of Law 4172/2013

YES	NO	ABSTAIN	VOTE ACCORDING TO DISCRETION

*Please mark your instructions by an X.

11. Approval of submission of article 99 of Law 3588/2007 application

YES	NO	ABSTAIN	VOTE ACCORDING TO DISCRETION

*Please mark your instructions by an X.



12. Amendment of articles 1 and 10 fo the AoA

YES	NO	ABSTAIN	VOTE ACCORDING TO DISCRETION

*Please mark your instructions by an X.

13. Election of new Board of Directors

YES	NO	ABSTAIN	VOTE ACCORDING TO DISCRETION

*Please mark your instructions by an X.

14. Miscellaneous items – notices – other approvals

YES	NO	ABSTAIN	VOTE ACCORDING TO DISCRETION

*Please mark your instructions by an X.

I declare that I have informed the representative/s on my notification requirements in accordance with the Article 28a, paragraph 3 of Law 2190/1920. This applies to the Ordinary General Meeting of Shareholders of the company held on 12/01/2015 and any Repeated General Meeting in case of interruption or postponement thereof.

The appointment and the revocation of the appointment of a proxy holder shall be made in writing and shall be notified to the Company following the same procedure, at least 3 days before the date of the General Meeting. (1st klm Attiki Odos, Mandra-Idilia, Attica).

This form, completed and signed by the shareholder must be submitted to the Company's Shareholders Department (1st klm Attiki Odos, Mandra-Idilia, Attica) or shall be sent by fax: +30210-5517902 at least 3 days before the date of the General Meeting. The shareholders are requested to ensure the successful dispatch of the form and receipt thereof by the Company, by following up at: +30210-5553256.

Any revocation of this document will be valid only if I notify the company in writing, at least 3 days before the date of the General Meeting.

Mandra Attica, 12/01/ 2015

The Shareholder

[Legal entities please add company's stamp]